



ACTION MINUTES

AUBURN ARTS COMMISSION
City Hall Room 10
1225 Lincoln Way
NOVEMBER 13, 2003
7:30 a.m.

MEMBERS PRESENT: S. Ballard, S. Dings, L. Burda Gilbert, J. Hubbard, M. Leonard, L. McNicholas
MEMBERS ABSENT: T. Lewis, R. Mealhow
CITY COUNCIL LIAISON: Absent
OTHERS PRESENT: None
STAFF SECRETARY: Marilyn Hamner-Crout
TOTAL ATTENDANCE: 7
MEETING CONVENED: 7:30 a.m.
MEETING ADJOURNED: 9:30 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Chairman Louise Burda Gilbert at 7:30 a.m.	
II. Roll Call and Declaration of a Quorum	Roll Call	A quorum was declared by Chairman Gilbert.	
III. Minutes of October 9 and October 15, 2003	Approval of Minutes	<p>The minutes of October 9, 2003, were approved as submitted.</p> <p>The minutes of October 15, 2003, were approved as submitted.</p>	<p>Motion: Ballard/McNicholas Approved.</p> <p>Motion: Leonard/Ballard Approved.</p>
IV. Correspondence		Leonard shared correspondence received. Chairman Gilbert said she would like to see "Correspondence" moved to the position after "Public Comment" on future	
V. Project Reports	Art in Public Places Prepare Presentation to City Council	Hubbard said that after the last meeting, she prepared a draft outline of the presentation to City Council. It was agreed to focus on reviewing the outline and assign sections to various Commissioners. The draft sections consist of (1) Purpose of Project, (2) Dawson Mural Project, (3) Costs of Project, and (4) Conclusion. It was agreed that section 2 would be presented by Chairman Gilbert and section 3 presented by Ballard. Hubbard and Mealhow or Lewis will address sections 1 and 4. Ballard explained the items on the site map that he prepared.	

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	<p>Dawson Oil Tanks Murals</p> <p>Public Art Catalog</p> <p>City Hall Gallery</p> <p>Performing Arts Center</p>	<p>Covered above.</p> <p>Dings said she is grateful for the help that Hubbard has given to complete the catalog, and it's near completion. Hubbard said some of the pieces at Placer County have been moved to other offices or put in storage. If additional pictures are needed, a digital camera can be borrowed from the City.</p> <p>Dings said that the library is willing to sign over the Rhino and the Goat. Jennifer Johnson said the Rhino can be modified to make it safe. However, the Goat cannot be modified and should not be placed in a public place. Johnson gave a cost estimate of \$200 to modify the Rhino, which will need to be approved by the Arts Commission. Chairman Gilbert said she will go out to Johnson's studio to see the sculptures and anyone else is welcome to accompany her.</p> <p>Leonard reported that the holiday decorations will be going up soon, so the next exhibit won't go up until January.</p> <p>Dings reported that City Manager Bob Richardson has the business plan for the project. The new name is Auburn-Placer Performing Arts Center. The need now is for funding.</p>	
VI. Unfinished Business	<p>2003-2004 Budget</p> <p>Traveling School Art History Exhibit</p>	<p>Deferred to next meeting</p> <p>A brief report was given by City Historian Loreley Hodkin. The exhibit was displayed for the Commissioners to view.</p>	
VII. New Business	<p>Volunteers for City Hall Art Gallery Committee</p> <p>Associate Member Proposal from Council member Kevin Hanley</p> <p>January Artist Reception</p>	<p>McNicholas volunteered to help.</p> <p>Deferred to next meeting</p> <p>Leonard said the artist will pay for the costs associated with the reception, which will be held on a Wednesday or</p>	

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VIII. Public Comment		<p>Ballard reported that there are numerous grants that go unclaimed simply because they are not applied for. Ballard and Hubbard said they would like to investigate these funding sources.</p> <p>Ballard briefly discussed a possible new project—painting of utility boxes.</p> <p>Leonard noted that an email had been received from Steve Gold, stating that he would like to help with Arts Commission needs. Leonard said she would contact him</p>	
IX. Future Agenda Items		Add Outside Resources under “Project Reports”	
X. Next Meeting Date		The December meeting was rescheduled to Thursday,	
XI. Adjournment		Meeting was adjourned at 9:30 a.m.	